

FROM : GRACE FINANCIAL SERVICES INC

FAX NO : 1561839113

Aug 26 2004 10:44AM
Page 1 of 2

Division of Corporations

Florida Department of State

Division of Corporations

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(3)

Electronic Filing Cover Sheet

8/26 amend

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To:

Division of Corporations

Fax Number : (850)205-0383

L04-60368

From:

Account Name : GRACE NORWICH CPA

Account Number : 119990000092

Phone : (561)844-9808

Fax Number : (561)689-1131

SECRET
TALLAHASSEE FLORIDA

04 AUG 26 PM 2:16

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LIMITED LIABILITY AMENDMENT

GL LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

04 AUG 26 AM 11:28

DIVISION OF CORPORATION

FROM : GRACE FINANCIAL SERVICES INC

FAX NO. : 15616891131

Aug. 26 2004 10:24AM P2

(((H04000174933 3)))

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GL LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mei-Yan Chiu
(Name of Person)

GL LLC
(Firm/Company)

1822 Capeside Circle
(Address)

Wellington, FL. 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Mei-Yan Chiu at (561) 602-0699
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SEALING UNIT
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/16/2004 and assigned document number L04000060368.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Mei-Yan Chin is added as President

Dated 08/24/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 26 PM 2:16

FILED

Mei-Yan Chin

Signature of a member or authorized representative of a member

Mei-Yan Chin

Typed or printed name of signer

Filing Fee: \$25.00

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